## BEFORE THE INSURANCE COMMISSIONER FOR THE STATE OF WASHINGTON

In the Matter of the Application regarding the Conversion and Acquisition of Premera Blue Cross and its Affiliates

NO. G02-45

FIFTEENTH ORDER: RULING ON DISCLOSURE OF OIC'S DRAFT CONSULTANT REPORTS TO THE INTERVENERS

On September 30, I issued the Fourteenth Order: Ruling on Interveners' Request to Revise the Case Schedule. The Interveners had filed a motion requesting that their time to file expert reports and the discovery cut-off deadline each be extended by one week. The basis for the Interveners' request was their experts' need to have more time to complete their reports after receiving the final reports of the OIC Staff's consultants. I accommodated the Interveners' concerns, without altering the schedule, by requiring the OIC to deliver its draft reports to the Interveners on October 3, 2003, at the same they are delivered to Premera.

Premera filed a motion to reconsider the Fourteenth Order and asked for an emergency hearing, which was held with all parties present in person or by telephone, on October 1, 2003, in Tumwater at the Office of the Insurance Commissioner. Premera does not object to the Interveners receiving the draft reports but is concerned that the confidentiality provisions of the Protective Order and the Confidentiality

Agreement, which were adopted in the Eighth Order, are followed. The confidentiality provisions are applicable to documents produced in discovery. Because the draft reports were to be produced to the Interveners in response to the Fourteenth Order and not in response to a discovery request, Premera raised the issue that the Protective Order and the Confidentiality Agreement may not apply. While not all parties agreed that this in fact would be the case, the parties did agree generally to a solution to resolve any potential issue regarding confidentiality. Having heard argument of the parties, considered Premera's written motion and the Alaska Interveners' written comments, and based upon the parties' agreement as to certain procedures to be followed regarding the production of the OIC Staff's consultant reports,

## **IT IS ORDERED**, this 3rd day of October, 2003, as follows:

- 1. The requirement in the Fourteenth Order that the OIC Staff produce a copy of its consultants' draft reports to the Interveners is rescinded.
- 2. If the Interveners want a copy or copies, at their expense, of the draft reports of the OIC consultants in accordance with this Order, they may serve a discovery request on Premera by 5:00 p.m. October 6, 2003.
- 3. If a discovery request is served in accordance with paragraph 2 of this Order, Premera shall provide copies of the requested documents to the Interveners by 5:00 p.m. on October 10, 2003.

In addition to receiving draft reports, the Interveners still request their deadline to submit expert reports be extended by one week. Neither the OIC Staff nor Premera objects to such an extension. However, I am not granting an extension at this time. Under the procedures set forth in this Order, the Interveners will have access to the OIC's consultant reports for 31 days, which is 17 more days than originally provided for in the Case Schedule and 10 more days than the Interveners requested in their motion to modify the Case Schedule. Absent a showing of a specific need and good cause, I am reluctant to extend any deadline. If a particularized need for an extension arises, the Interveners may renew their request without prejudice.

1	4. Prior to producing the requested documents to the Interveners, Premera
2	may designate information in the OIC's consultant draft reports as "Confidential" or
3	"Attorneys' Eyes Only" in accordance with the Eighth Order: Protective Order.
4	5. All other portions of the draft reports and information contained therein
5	not designated by Premera as "Confidential" or "Attorneys Eyes Only" are to be
6	treated as if they were designated "Confidential" and shall not be disclosed by the
7	parties except as allowed for "Confidential" information under the terms of the Eighth
8	Order: Protective Order.
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10	IT IS SO ORDERED, this 3 <sup>rd</sup> day of October, 2003.
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12	MIKE KREIDLER
13	INSURANCE COMMISSIONER
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